

12th October, 1987.

Mr W.B. Freeman,  
General Manager,  
Australian Association Of Co-operatives Ltd.,  
P.O. Box A 231,  
SYDNEY SOUTH, N.S.W., 2000.

Dear Bruce,

I enclose herewith a copy of the Report of our meeting held on 21st September, 1987, together with a notation of the three resolutions agreed to by those directors of C.F.V. present.

We are taking the appropriate steps to allow for these resolutions to be placed before our Annual General Meeting to be held on 31st November, 1987, and we extend to you an invitation to attend - further details will be forwarded shortly.

It is expected that our office will be closed sooner than expected as a new tenant wishes to occupy the space. It is therefore important that the telephone be re-directed as soon as possible.

Regards,

B.H. Macintosh,  
(CHAIRMAN)

COPIES OF MEETING REPORT SENT  
TO Q2D, S.A. & W.A. 13/10/87